

City of Fort Worth Art Commission Meeting

Monday, November 9, 2015, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Renita Garrett, Chair
Commissioner Jennifer Casler Price, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Robyne Kelly

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Sheila Hill

Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning & Development

Martha Peters, Arts Council (Secretary), Ex Officio
Jessica Sangsvang, Assistant City Attorney

AGENDA

- I. Call to Order – Chairwoman Garrett
 - a. Farewell to former Art Commissioner Art Weinman
 - b. Announcement of appointment and reappointments to the Art Commission
- II. Approval of Minutes – Chairwoman Garrett
 - a. Regular Meeting of October 12, 2015
- III. Report of Chair – Chairwoman Garrett
 - a. Assignments to Projects:
 - i. Eugene McCray Community Center – Commissioner Hill
 - ii. Handley-Meadowbrook Community Center – Commissioner Hill
 - b. Comments on current agenda items
- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]
- V. Presentations
 - a. Revised Preliminary Design for Sculpture for Summer Creek Roundabout, located at the intersection of Summer Creek Drive and McPherson Road, 76123 (Council District 6)
 - i. Report of Staff – Martha Peters
 - ii. Presentation – Jill Bedgood, artist
 - iii. Discussion

VI. Action Items

- a. Approve preliminary design by artist Mike Ross for Rockwood Park, 748 Rock Crest Drive, 76114 (Council District 2)
 - i. Report of Staff – Anne Allen
 - ii. Presentation – Mike Ross, artist
 - iii. Discussion
- b. Approve preliminary design by artist Eric McGehearty for the Six Points Urban Village, Phase 1, located at on Race Street between East Belknap Street and North Sylvania Avenue, 76111 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion

VII. Discussion Items

- a. Public art project for Westcreek Drive, located between SW Loop 820 and Medina Avenue (Council District 9)
 - i. Report of Staff – Anne Allen
 - ii. Discussion
- b. Consultant selection process and scope of work to create an Update of the *Fort Worth Public Art Master Plan*, adopted by City Council in 2003 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

VIII. Report of Staff – Martha Peters

- a. Recent / Upcoming City Council Presentations / Actions
 - i. October 20, 2015
 - 1. Pre-Council Presentation of the Art Commission's Recommended Fiscal Year 2016 Annual Work Plan
 - ii. October 27, 2015
 - 1. Council Authorization of Professional Management Services Agreement with the Arts Council of Fort Worth to administer the Fort Worth Public Art program in Fiscal Year 2016 and adoption of Annual Work Plan approved with the following amendments:
 - a. \$ 30,000 Sculpture Acquisition for Z Boaz Park Dog Park
 - b. \$ 2,500 Sandy Lane Traffic Control Cabinet Wrap
 - c. \$ 23,000 Polytechnic Wesleyan UV, Cast Bronze Plaques
 - d. \$ 5,000 Supplemental lighting for *Train*, Historic Handley
- b. Project Reports
 - i. Chisholm Trail Parkway (Council Districts 3, 9) – Martha Peters
 - ii. Henderson Street Roundabout (Council Districts 2, 9) – Martha Peters
 - iii. East Regional Library (Council District 4) – Alida Labbe
- c. Recent / Upcoming Events
 - i. Dedication of *Wind Roundabout* by Ned Kahn Studio, 9:00 a.m., Thursday, December 10, 2015, in the roundabout adjacent to 612 North Henderson Street, 76104 (Council Districts 2, 9) – Martha Peters

- ii. Dedication of *Trinity Water Fowl* and *Water Crossing Markers* by Norie Sato located on the Chisholm Trail Parkway being planned for early January, 2016 (Details to be announced at a later date) – Martha Peters

d. Announcements of Commissioners and Staff

IX. Next Meeting & Future Agenda Items – Chairwoman Garrett

- a. Monday, December 14, 2015, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

X. Adjournment – Chairwoman Garrett

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 04, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

